



0004012389

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004012389

Date Filed: 9/28/2020 11:28:35 AM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

CastleLock, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
CastleLock, Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

TEXAS

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

13155 NOEL RD
STE 900
DALLAS, TX 75240

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

13155 NOEL RD
STE 900
DALLAS, TX 75240

5. The complete street address of the principal office is:

Principal Office Address

13155 NOEL RD
STE 900
DALLAS, TX 75240

6. The mailing address of the principal office is:

Mailing Address

13155 NOEL RD
STE 900
DALLAS, TX 75240-6882

7. Registered Agent Name and Address

Registered Agent

REGISTERED AGENTS INC
Commercial Registered Agent
Physical Address
784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854
Mailing Address
784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Timothy Hill	President	13155 NOEL RD STE 900 DALLAS, TX 75240



James Hill	Vice President	13155 NOEL RD STE 900 DALLAS, TX 75240
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Signature of individual authorized by the entity to sign:

Timothy Hill 09/28/2020

Sign Here Date

Job Title: President



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for CastleLock, Inc. (file number 802776681), a Domestic For-Profit Corporation, was filed in this office on July 26, 2017.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 21, 2020.



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs
Secretary of State